

Date

January 23, 2014

COUNTY OF MERCER
2014 TEMPORARY BUDGET
ADDITIONAL APPROPRIATIONS

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2014 Temporary Budget in the amount of \$20,937,033.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
	ADMINISTRATIVE AND EXECUTIVE	
1001	Board of Chosen Freeholders	
	Other Expenses	37,500
1002	Clerk to the Board	
	Other Expenses	4,425

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
1013	Veterans	
	Other Expenses	16,275
1021	County Administrator	
	Other Expenses	90,450
1023	County Treasurer	
	Other Expenses	189,378
1031	Employee Relations	
	Other Expenses	138,750
1032	Buildings and Grounds	
	Other Expenses	2,192,126
1033	Purchasing	
	Other Expenses	750
1035	Office of Information Technology	
	Other Expenses	397,091
1036	Motor Pool	
	Other Expenses	3,975
1037	Medical Examiner Morgue	
	Other Expenses	152,625
1039	Insurance & Property	
	Other Expenses	3,750
1042	Economic Opportunity	
	Other Expenses	36,804
1043	Division of Housing	
	Other Expenses	7,500
1051	Division of Planning	
	Other Expenses	73,345
1052	Extension Services	
	Other Expenses	109,939
1061	County Counsel	
	Other Expenses	111,093
1062	Consumer Affairs	
	Other Expenses	975
1063	County Adjuster	
	Other Expenses	48,750
1071	Emergency Management Office	
	Other Expenses	1,125

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
1074	Communications Center Other Expenses	103,706
	Utility Expenses	
1076 23 38	Audit Services	63,243
1080 21 71	Electric	1,297,618
1081 21 72	Gas (Natural)	105,751
1082 21 74	Water/Sewer	58,351
1084 21 77	Fuel Oil	259,500
1085 21 78	Gasoline	992,500
1086 21 43	Telephone	890,860
	Total Administrative and Executive	\$7,388,155
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor	
	Other Expenses	560,292
2021	County Clerk - Recording	
	Other Expenses	63,705
2022	County Clerk - Elections	
	Other Expenses	1,080
2031	County Surrogate	
	Other Expenses	21,525
2041	Sheriff's Office	
	Other Expenses	57,375
	Total Law and Justice	703,977

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Clerk to the Board

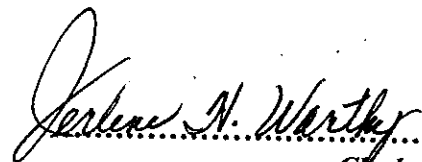
ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4021	Highways	
	Other Expenses	276,979
4031	Division of Engineering	
	Other Expenses	300
4041	Airport	
	Other Expenses	874,819
4051	TRADE	
	Other Expenses	20,850
	Total Transportation and Infrastructure	1,172,948.00
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Other Expenses	2,806,486
	Medical Services	
	Other Expenses	2,754,822
	Total Public Safety	5,561,308

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
DEPARTMENT OF HUMAN SERVICES		
6011	Department Director	
	Other Expenses	1,200
6012	Peer Grouping	
	Other Expenses	408,142
6022	Mental Health Programs (R.S. 40: 5-2.9)	
	Other Expenses	713,504
6031	Developmental Disabilities	
	Other Expenses	202,551
6032	Protective Services/Youth Services Programs	
	Other Expenses	1,103,478
6033	Health Services	
	Other Expenses	68,616
6043	Child & Neighborhood Centers	
	Other Expenses	390,147
6052	Physically Disabled	
	Other Expenses	65,631
6062	Alcohol/Addiction Programs (R.S. 40: 5-2.9)	
	Other Expenses	534,327
6071	Office on Aging Administration	
	Other Expenses	47,091
6082	Homeless Services	
	Other Expenses	243,247
6095	Youth Detention Center	
	Other Expenses	2,075,023
Total Human Services		5,852,957.00
UNCLASSIFIED		
7021	Board of Elections	
	Other Expenses	49,188
7031	Superintendent of Elections	
	Other Expenses	208,500
Total Unclassified		\$257,688
Total Operations		\$20,937,033
Total General Appropriations		\$20,937,033


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Clerk to the Board

Approved as to Form and Legality

Date

James H. Cunniff
County Council

January 23, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO FULL SERVICE MAILERS, INC. FOR PREPARATION AND DELIVERY OF SAMPLE BALLOTS FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS FOR THE PERIOD OF OCTOBER 3, 2013 THROUGH NOVEMBER 6, 2013. AMOUNT NOT TO EXCEED \$35,000.00.

WHEREAS, there exists a need to provide County sample ballot preparation and delivery services for the Mercer County Superintendent of Elections; and,

WHEREAS, the Superintendent of Elections has the responsibility of providing County sample ballot preparation and delivery services; and,

WHEREAS, Full Service Mailers, Inc., 123-133 S. Newman Street, Hackensack, NJ 07601, has agreed to provide said services for the period of October 3, 2013 through November 6, 2013, in an amount not to exceed \$35,000.00; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

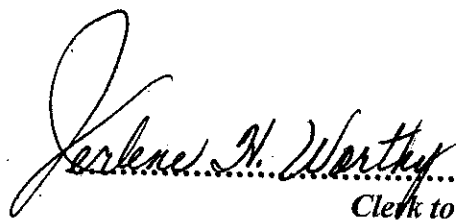
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contract Law (N.J.S.A40A:11-5.(1)(L)), provides an exception to bidding requirement for the provision or performance of goods or services necessary or required to prepare and conduct an election; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Full Service Mailers, Inc. for the preparation and delivery of sample ballots, for the period of October 3, 2013 to November 6, 2013, in an amount not to exceed \$35,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Full Service Mailers, Inc., the Superintendent of Elections, and the Purchasing Agent.


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Clerk to the Board

Approved as to Form and Legality

Date

James H. Arny

 County Counsel

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO
 THE BOARD AUTHORIZED TO EXECUTE
 A CONTRACT BETWEEN THE MERCER
 COUNTY HUMAN SERVICES ADVISORY
 COUNCIL (HSAC) AND THE NEW JERSEY
 DEPARTMENT OF CHILDREN AND
 FAMILIES, DIVISION OF CHILD
 PROTECTION & PERMANENCY (DCP&P)
 FOR THE PROVISION OF HUMAN
 SERVICES PLANNING. PERIOD:
 JANUARY 1, 2014 TO DECEMBER 31, 2014.
 TOTAL AMOUNT: \$83,384.00 (STATE
 FUNDS - \$67,508.00 AND COUNTY
 MATCH - \$15,876.00)

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection & Permanency (DCP&P), has authorized the continuation of the Mercer County Human Services Advisory Council (HSAC), whose purpose is to coordinate the planning efforts of funding agencies, service providers, and social service advocates operating within or as part of the County of Mercer; and,

WHEREAS, the County of Mercer realized the importance of coordinating social service planning and created the Mercer County Human Services Advisory Council (HSAC), as per Ordinance No. 1983-2, adopted April 26, 1983; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

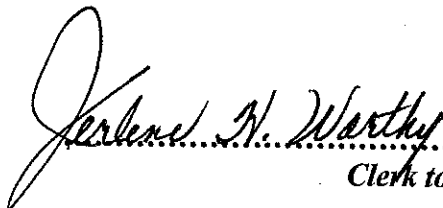
WHEREAS, the County of Mercer is desirous of entering into a Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P) for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC); and,

WHEREAS, the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P) will provide \$67,508.00 and the County of Mercer will provide \$15,876.00 in matching funds for the period of January 1, 2014 to December 31, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 Mercer County Budget and Fiscal Year 2015 State of New Jersey, Department of Human Services, Division of Child Protection & Permanency (DCP&P); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P), for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2014 to December 31, 2014, in the total amount of \$83,384.00 (State funds – \$67,508.00 and County Match – \$15,876.00).
2. The Clerk to the Board shall forward three (3) signed executed copies of the Standard Language Document, three (3) executed copies of the Annex A, three (3) executed copies of the Annex B, three (3) Schedule of Estimated Claims, one (1) executed copy of the Source Disclosure Certification form, one (1) executed copy of the HIPAA Business Associate Agreement, one (1) copy of the Liability Insurance Declaration Page, one (1) copy of the Freeholder information, one (1) executed copy of the State Policy Prohibiting Discrimination in the Workplace, and two (2) certified copies of the Resolution to the Supervising Program Development Specialist, Office of Homeless Services, Mercer County Human Services for further distribution to the State of New Jersey and a copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

Snah H. Cury

 County Counsel

January 23, 2014

AMEND RESOLUTION NO. 2013-93,
 ADOPTED FEBRUARY 28, 2013 AND
 AUTHORIZE COUNTY EXECUTIVE AND
 CLERK TO THE BOARD TO EXECUTE AN
 AMENDMENT NO. 2 TO THE STATE OF
 NEW JERSEY, DEPARTMENT OF HUMAN
 SERVICES (NJ DHS), DIVISION OF FAMILY
 DEVELOPMENT (DFD), SOCIAL SERVICES
 TO THE HOMELESS (SSH) PERIOD:
 JANUARY 1, 2013 THROUGH DECEMBER
 31, 2013. AMEND RESOLUTION TO
 INCREASE AMOUNT BY \$35,091.00
 RESULTING IN A REVISED TOTAL
 AMOUNT OF \$581,060.00. SOCIAL
 SERVICES TO THE HOMELESS FUNDS
 (SSH)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Family Development for the purpose of providing Social Services to the Homeless (SSH), Contract in the amount of \$545,969.00, as per Resolution No. 2013-93, adopted February 28, 2013; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓	✓	Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

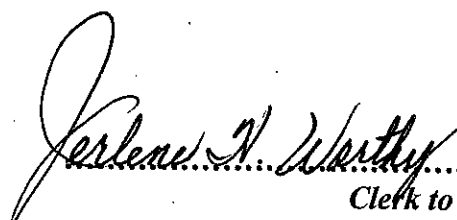
WHEREAS, an Amendment (Amendment No. 2) to said Contract is required to accept federal funding in the amount of \$35,091.00 resulting in a new Contract total of \$581,060.00 for an increase in the expected number of clients to be served; and,

WHEREAS, this amount is included in the 2013 Mercer County budget. This federal money must be used by December 31, 2013; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Homeless services, pursuant to Resolution No. 2010-489 and No. 2012-381, adopted October 14, 2010 and July 26, 2012; now, therefore,

BE IT RESOLVED that:

1. Resolution No. 2013-93, adopted February 28, 2013, be and is hereby amended to accept funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant of \$35,091.00 resulting in a new Contract total of \$581,060.00 for an increase in the expected number of clients to be served, for the period of January 1, 2013 through December 31, 2013. (Social Services to the Homeless Fund (SSH).
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 2 to said Contract.
3. The Clerk to the Board shall forward three (3) signed Contract Modification forms (P1.10) and (3) originals of the revised Annex B, together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for the distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH ANCHOR HOUSE FOR
 EMERGENCY SHELTER BEDS FOR YOUTH. PERIOD:
 JANUARY 1, 2014 THROUGH DECEMBER 31, 2014.
 AMOUNT NOT TO EXCEED: \$25,000.00 (STATE
 FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, emergency shelter beds are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution No. 2011-172, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

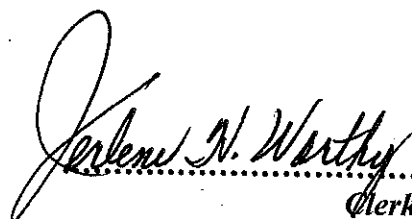
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Anchor House for emergency shelter beds for youth for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$25,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Kim McNear, Executive Director, Anchor House, 482 Centre Street, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH BOYS AND GIRLS CLUB OF
 TRENTON AND MERCER COUNTY FOR JOB AND LIFE
 SKILLS SERVICES FOR YOUTH. PERIOD: JANUARY 1,
 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT
 TO EXCEED: \$50,000.00 (STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods or services as defined in the Act;
 and,

WHEREAS, job and life skills services are eligible for competitive contracting, as
 per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for said services, as per Resolution Nos. 2011-169, 2011-170,
 and 2011-171, adopted on April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and
 adoption of the 2014 Mercer County Budget; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

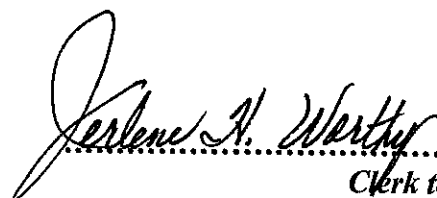
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Boys & Girls Club of Trenton and Mercer County for job and life skills services for youth, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$50,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: David E. Anderson, Executive Director, Boys and Girls Club, 212 Centre Street, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.

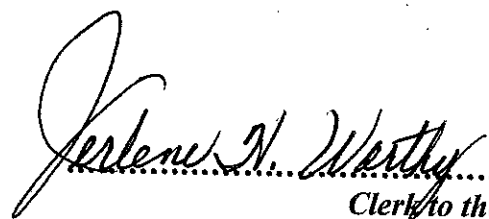

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Clerk to the Board

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Boys and Girls Club of Trenton and Mercer County for secondary prevention non-school hours recreation/support services, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$76,100.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: David E. Anderson, Executive Director, Boys and Girls Club of Trenton and Mercer County, 212 Centre Street, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.


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Clerk to the Board

Date _____

January 23, 2014

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

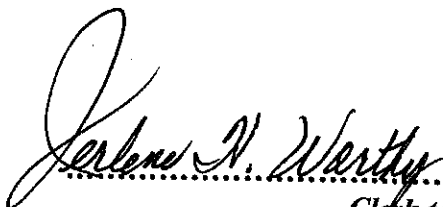
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Community Action Service Center d/ba R.I.S.E. for secondary prevention non-school hours recreation/support services, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$3,900.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Leslie Koppel, Executive Director, Community Action Service Center d/ba R.I.S.E., P.O. Box 88, Hightstown, New Jersey 08520, the Mercer County Department of Human Services Contract Unit, Chief of the Division of Youth Services.


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Clerk to the Board

Date _____

January 23, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

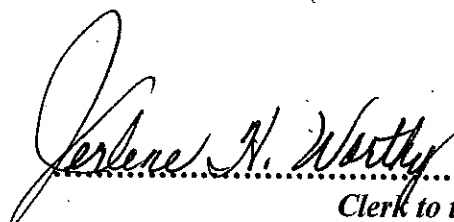
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Crawford House, Inc., for the provision of Halfway House addiction residential services for women, for the period of January 1, 2014 through December 31, 2014, in an amount of \$50,040.00 (\$30,076.00 – State funds; \$19,964.00 – County funds), with an Option to Extend for one year through December 31, 2015.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Linda M. Leyhane, Executive Director, Crawford House, Inc., 362 Sunset Road, Skillman, New Jersey 08558; the Mercer County Department of Human Services Contract Unit, and Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH FAMILY GUIDANCE CENTER FOR
 SUBSTANCE ABUSE TREATMENT SERVICES FOR
 YOUTH. PERIOD: JANUARY 1, 2014 THROUGH
 DECEMBER 31, 2014. AMOUNT NOT TO EXCEED:
 \$95,000.00 (STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods or services as defined in the Act;
 and,

WHEREAS, substance abuse treatment services are eligible for competitive
 contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for said services, as per Resolution Nos. 2011-169, 2011-170,
 2011-171, 2011-172, and 2011-173, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and
 adoption of the 2014 Mercer County Budget; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center for substance abuse treatment services, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$95,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Jeffrey Robbins, Executive Director, Family Guidance Center, 1931 Nottingham Way, Hamilton, New Jersey 08619, the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.


.....
Clerk to the Board

Date _____

January 23, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

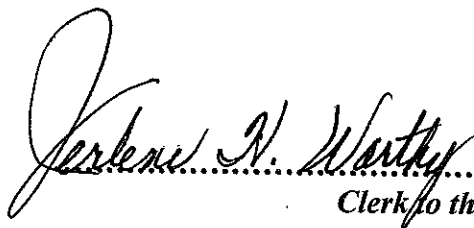
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Isles, Inc., for job and life skills services, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$35,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Martin P. Johnson, Executive Director, Isles, Inc., 10 Wood Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.


.....
Clerk to the Board

Date _____

County Counsel

January 23, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

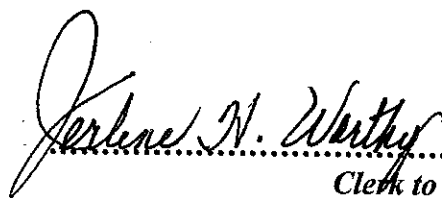
- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Jewish Family and Children's Services of Greater Mercer County for the provision of a Senior Addiction Prevention and Education Program, in an amount not to exceed \$26,950.00 (State funds), for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one year through December 31, 2015.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Linda F. Meisel, Executive Director, Jewish Family and Children's Services of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH KIDSBRIDGE, INC., FOR PRIMARY
 PREVENTION MENTORING SERVICES. PERIOD:
 JANUARY 1, 2014 THROUGH DECEMBER 31, 2014.
 AMOUNT NOT TO EXCEED: \$32,090.00 (COUNTY
 FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods or services as defined in the Act;
 and,

WHEREAS, primary prevention mentoring services are eligible for competitive
 contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for said services, as per Resolution No. 2011-171, adopted April
 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and
 adoption of the 2014 Mercer County Budget; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

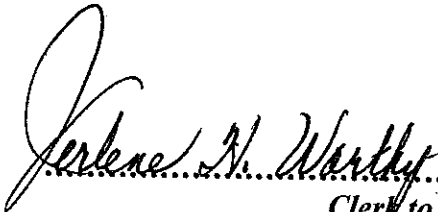
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Kidsbridge, Inc., for primary prevention mentoring services for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$32,090.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Lynne Azarchi, Executive Director, Kidsbridge, Inc., 4556 South Broad Street, 2nd floor, Trenton, New Jersey 08620, the Mercer County Department of Human Services Contract Unit, and the Chief of the Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

January 23, 2014

AMEND RESOLUTION NO. 2013-42, ADOPTED JANUARY 24, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION FOR TRENTON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013. AMEND RESOLUTION TO INCREASE AMOUNT BY \$78,921.00 (\$63,136.50 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS (DEDR) [STATE FUNDS] AND \$15,784.50 [CITY OF TRENTON MATCHING FUNDS], RESULTING IN A REVISED TOTAL AMOUNT OF \$236,763.00 AND EXTEND PERIOD THROUGH JUNE 30, 2014

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer Council on Alcoholism and Drug Addiction for the provision of the Trenton Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of the City of Trenton, in the amount of \$63,136.50 (DEDR funds) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-174, adopted March 28, 2013; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

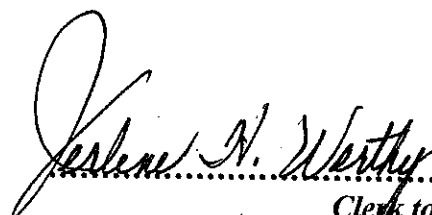
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, an Amendment to extend the time period for an additional six months and to provide additional state funding was approved, as per Resolution No. 2013-584 adopted on November 26, 2013; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget and are contingent upon inclusion in and approval of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-42, adopted January 24, 2013, be and is hereby amended to increase funds in the amount of \$78,921.00 (\$63,136.50 (DEDR) funds [State] and \$15,784.50-City of Trenton Matching Funds), resulting in a new total amount of \$236,223.00 for an increase in the expected number of clients to be served and to extend the period through June 30, 2014.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Agreement.
3. The Clerk to the Board shall forward one (1) executed copy of this Amendment, along with one (1) certified copy of this Resolution to Geetha Arulmohon, Executive Director, Mercer Council on Alcoholism & Drug Addiction, 447 Bellevue Avenue, Trenton, NJ 08618; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Quintin J. Crum

 County Counsel

..... January 23, 2014

AMEND RESOLUTION NO. 2013-72, ADOPTED FEBRUARY 13, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY SAFE HOUSING PROJECT. PERIOD: JANUARY 1, 2014 THROUGH SEPTEMBER 30, 2015. INCREASE THE AMOUNT BY \$77,661.00 (SOCIAL SERVICE BLOCK GRANT FUNDS), RESULTING IN A REVISED TOTAL AMOUNT OF \$178,689.00 (SAFE HOUSING AND TRANSPORTATION AND SOCIAL SERVICE BLOCK GRANT FUNDS) EXTENDING THE PERIOD FOR SOCIAL SERVICE BLOCK GRANT DOLLARS ONLY TO SEPTEMBER 30, 2015

WHEREAS, the County of Mercer entered into a Shared Services Agreement through Resolution No. 2013-72, adopted on February 13, 2013, with the Mercer County Board of Social Services, to provide the Safe Housing and Transportation Project; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

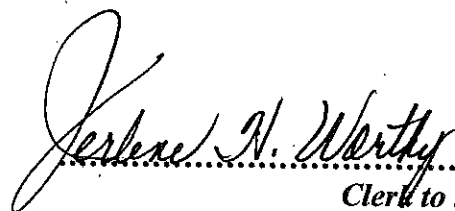
-2-

WHEREAS, an Amendment (Amendment No. 1) to said Shared Services Agreement is required to accept Social Service Block Grant funds in the amount of \$77,661.00, extending the period of the Shared Services Agreement to September 30, 2015 for Social Service Block Grant Dollars only, resulting in a new Shared Services Agreement total of \$178,689.00; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget, and contingent upon the inclusion and adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-72, adopted February 13, 2013, be and is hereby amended to accept Social Service Block Grant Funds in the amount of \$77,661.00, extending the period of the Shared Services Agreement to September 30, 2015 for Social Service Block Grant Dollars only, resulting in a new total amount of \$178,689.00 for the period of January 1, 2014 through September 30, 2015.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Shared Services Agreement.
3. The Clerk to the Board shall forward an executed copy of the Amendment, along with a certified copy of this Resolution, to: Frank A. Cirillo, Director of Welfare, 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650, the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Joseph J. Cronley

 County Counsel

January 23, 2014

AMEND RESOLUTION NO. 2013-142,
 ADOPTED MARCH 14, 2013 AND
 AUTHORIZE THE COUNTY EXECUTIVE
 AND CLERK TO THE BOARD TO EXECUTE
 AMENDMENT NO. 1 TO THE SHARED
 SERVICE AGREEMENT WITH THE CITY OF
 TRENTON FOR THE TRENTON MUNICIPAL
 ALLIANCE PROGRAM. AMEND
 RESOLUTION TO INCREASE AMOUNT BY
 \$15,784.50 (CITY OF TRENTON MATCHING
 FUNDS) RESULTING IN A REVISED TOTAL
 AMOUNT OF \$47,353.50 AND TO EXTEND
 THE PERIOD THROUGH JUNE 30, 2014

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the City of Trenton for the provision of a Trenton Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of the City of Trenton, in the amount of \$31,569.00 (City of Trenton Matching Funds) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-174, adopted March 28, 2013; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

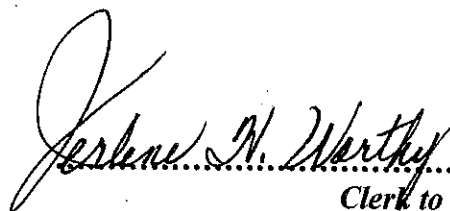
-2-

WHEREAS, an Amendment to extend the time period for an additional six months and providing additional state funding was approved, as per Resolution No. 2013-584, adopted November 26, 2013; and,

WHEREAS, funds for this purpose is included in the 2013 Mercer County Budget and are contingent upon inclusion in and approval of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-142, adopted March 14, 2013, be and is hereby amended to increase funds in the \$15, 784.50 (City of Trenton Matching Funds), resulting in a new total of \$47,353.50 and for an increase in the expected number of clients to be served and to extend the period through January 1, 2013.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Contract.
3. The Clerk to the Board shall forward one (1) executed copy of the Amendment, along with one (1) certified copy of this Resolution to Linda Gundy, Alliance Chairperson, The City of Trenton, Municipal Alliance Program, 1931 Bellevue Avenue, Trenton, NJ 08618; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


.....
Clerk to the Board

Date _____

January 23, 2014

WHEREAS, the County of Mercer entered into a Shared Service Agreement with Lawrence Township for the provision of a Lawrence Township Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of Lawrence Township, in the amount of \$21,682.00 (Drug Enforcement Demand Reduction funds) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-174, adopted March 28, 2013; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

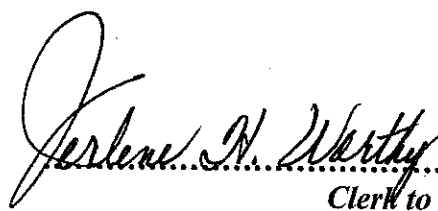
-2-

WHEREAS, an Amendment extending time period for additional six months and providing additional state funding was approved by Resolution No. 2013-584 on November 26, 2013; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-174, adopted March 28, 2013, be and is hereby amended to increase funds by \$10,841.00 in Drug Enforcement Demand Reduction funds, resulting in a new agreement total of \$32,523.00, and for an increase in the expected number of clients to be served, as well as a required 6-month extension to the original agreement to be extended for the period of January 1, 2013 through June 30, 2014.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said agreement.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to: Kathleen S. Norcia, Municipal Clerk, Lawrence Township, 2207 Lawrence Road, Lawrence, New Jersey 08648; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.


.....
Clerk to the Board

Date _____

January 23, 2014

WHEREAS, the County of Mercer entered into a Shared Service Agreement with West Windsor Plainsboro Township for the provision of a West Windsor-Plainsboro Township Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of West Windsor-Plainsboro Township, in the amount of \$22,959.00 (Drug Enforcement Demand Reduction Funds -DEDR) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-174, adopted March 28, 2013; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

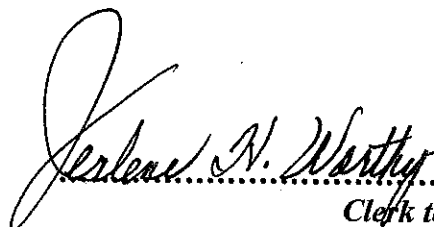
-2-

WHEREAS, an Amendment to extend the time period for additional an six months and to additional State funding was approved, as per Resolution No. 2013-584 on November 26, 2013; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-328, adopted June 27, 2013, be and is hereby amended to increase funds by \$11,479.50 (DEDR), resulting in a new Agreement total of \$34,438.50, and for an increase in the expected number of clients to be served, as well as a required six-month extension to the original agreement to be extended for the period of January 1, 2013 through June 30, 2014.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Contract.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment No. 1, along with a certified copy of this Resolution to: Marcia Smith Fleres, Alliance Coordinator, West Windsor-Plainsboro Township, 641 Plainsboro Road, Plainsboro, New Jersey 08536; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

James J. Cray

 County Counsel

..... January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A SHARED SERVICE
 AGREEMENT BETWEEN THE MERCER COUNTY
 WORKFORCE INVESTMENT BOARD (WIB) AND
 THE COUNTY OF MERCER FOR COLLABORATING
 TO PLAN AND OVERSEE CERTAIN PUBLICLY
 FUNDED WORKFORCE DEVELOPMENT
 ACTIVITIES. PERIOD: JANUARY 1, 2014
 THROUGH JANUARY 1, 2015

WHEREAS, the Mercer County Workforce Investment Board and the County of Mercer are interested in entering into a Shared Service Agreement, as per N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act, and the Workforce Investment Act of 1998, P.L. 105-220, hereinafter referred to as WIA, establishing Workforce Investment Boards for the purpose of collaborating with their corresponding CEOs to plan for and oversee certain publicly funded workforce development activities; and,

WHEREAS, the "Shared Services Act," N.J.S.A. 40A:65-1 et seq., permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is understood that the County of Mercer and the Mercer County Workforce Investment Board are entering into this Agreement for the purpose of collaborating with their corresponding CEOs to plan for and oversee certain publicly funded workforce development activities; and,

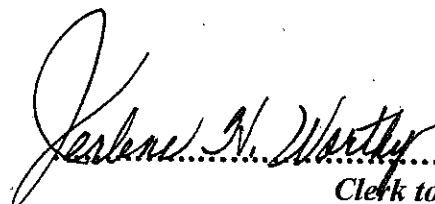
WHEREAS, the State of New Jersey has designated the County of Mercer as a Local Workforce Investment Area; and,

WHEREAS, the WIB and CEO share responsibility, jointly and separately, for certain activities under the Workforce Investment Act as well as other State and Federal programs; and,

WHEREAS, the WIB and CEO both desire to provide job training and employment opportunities, which will lead to maximum employment opportunities and enhance the self-sufficiency of the population in the region; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the Mercer County Workforce Investment Board for the purpose of collaborating with their corresponding CEOs to plan for and oversee certain publicly funded workforce development activities for the Period of January 1, 2014 through January 1, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to the Director of the Workforce Investment Board for further distribution.


.....
Clerk to the Board

Date

January 23, 2014

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

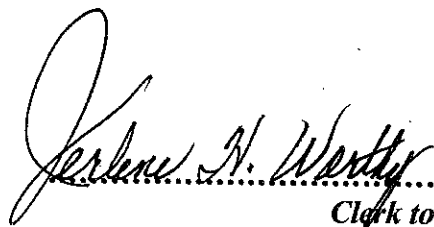
WHEREAS, the program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

WHEREAS, the Mercer County Board of Chosen Freeholders is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the Mercer County Police Academy's participation in the LEOTEF grant program and authorizes the County Executive, County Treasurer and Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to secure and receive the installment payments through the LEOTEF program; and,

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a two certified copies of this Resolution to the Mercer County Prosecutor's Office (First Assistant Prosecutor Angelo Onofri) for further processing to the New Jersey Division of Criminal Justice/Police Training Commission and the County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Sarah H. Cully
County Counsel

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH IMAGE ACCESS CORP FOR HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER FOR THE PERIOD JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED \$22,500.00.

WHEREAS, the County of Mercer is in the need of hardware and software maintenance and support for the arc writer, scanners, and document reader at the County Clerk's Office; and,

WHEREAS, the County of Mercer has negotiated a Hardware and Software Maintenance and Support Agreement with Image Access Corp., 252 Hudson Street Hackensack, New Jersey 07601 in an amount not to exceed \$22,500.00 (funds are budgeted in the 2014 Operating Budget) for the period January 1, 2014 to December 31, 2014; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et.seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary computer hardware and software; therefore,

.....
Clerk to the Board

RECORD OF VOTE

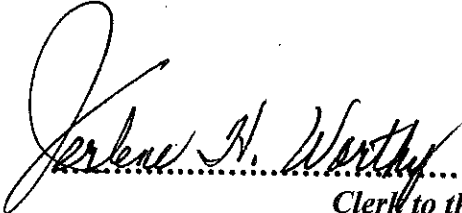
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓	✓	Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Maintenance and Support Agreement with Image Access Corp. for hardware and software maintenance and support to be provided to the County of Mercer for the period of January 1, 2014 to December 31, 2014 in an amount not to exceed \$22,500.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... January 23, 2014

ACCEPTANCE OF DEED OF DEDICATION FROM
 SCHLUMBERGER TECHNOLOGY CORPORATION
 TO THE COUNTY OF MERCER FOR THE PURPOSE
 OF ROAD WIDENING, WEST WINDSOR
 TOWNSHIP, MERCER COUNTY. FUNDS
 REQUIRED: \$1.00

WHEREAS, Schlumberger Technology, whose address is 20 Wallace Road, Princeton Junction, New Jersey 08550, has granted a portion of the premise known and designated as a portion of Lot 20, Block 6.20, Princeton-Hightstown Road (CR 571) located in the Township of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said Deed, which is attached hereto and made part hereof; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

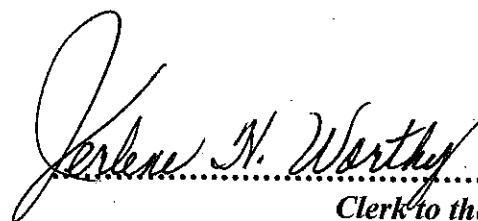
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

BE IT RESOLVED, that the Deed dated November 18, 2013, dedicating to the County of Mercer, rights to a portion of land located along Princeton-Hightstown Road (CR 571) located upon a portion of Lot 20, Block 6.20, by Schlumberger Technology, be accepted for the consideration of \$1.00 for the purpose of road widening in West Windsor Township, County of Mercer, State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and a copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Date

January 23, 2014

Clerk to the Board

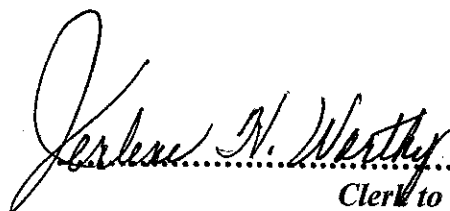
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute and submit a Grant Application with the New Jersey Department of Transportation (NJDOT) for a Grant in the approximate amount of \$1,250,000.00 for the Terminal Apron Rehabilitation – Phase I Project at the Trenton-Mercer Airport in the form approved by County Counsel, and file other documents which may be found to be necessary to be in said application by NJDOT; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) copy with an original signature of the "Grant Application" and one (1) certified copy of the Resolution to Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; three (3) copies of the agreement and three (3) certified copies of the Resolution to Mr. Jon Donahue, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 and one (1) copy of the agreement and certified copy of the Resolution to the Director, Mercer County Department of Transportation and Infrastructure, the Airport Manager and to the Mercer County Counsel's Office.


.....
Clerk to the Board

Date _____

January 23, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

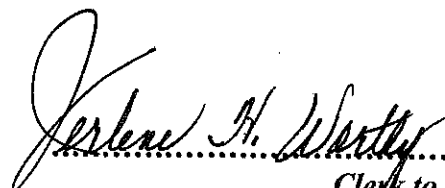
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, said the LIHEAP Assistance Program will provide funds to assist elderly, handicapped and low-income persons throughout Mercer County with heating costs; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Freeholders is hereby authorized to accept said Grant Award with the New Jersey Department of Community Affairs in the amount of \$440,993.00 and,

BE IT FURTHER RESOLVED, that the Clerk to The Board shall forward two (2) certified copies of this Resolution, together to the Office of Housing and Community Development for distribution to the State.


.....
Clerk to the Board

Date _____

January 23, 2014

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

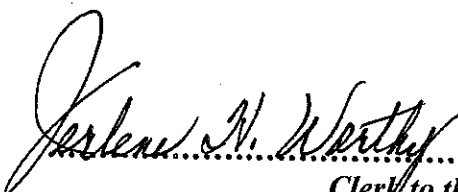
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

<u>Trenton Emergency Medical Services (TEMS):</u>	\$12,000.00
(Acc. 101-1072-422-25-60)	
<u>Twin West First Aid Squad</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-61)	
<u>Nottingham First Aid Squad</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-62)	
<u>Hightstown First Aid Squad</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-63)	
<u>Hopewell Fire Dept./EMS</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-64)	
<u>Princeton First Aid Squad</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-65)	
<u>The Township of Robbinsville</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-66)	
<u>Pennington Road First Aid Squad</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-67)	
<u>The Township of Lawrence</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-68)	
<u>Union Fire Company</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-69)	
<u>Pennington First Aid Squad, Inc.</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-71)	
<u>East Windsor Rescue Squad # 1</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-72)	
<u>East Windsor Rescue Squad # 2</u>	: \$ 2,500.00
(Acc. 101-1072-422-25-73)	

and, TOTAL \$42,000.00

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution to the above named Rescue Squads and one copy of this Resolution to the Office of Emergency Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Samuel J. Crumly

 County Counsel

.....January 23, 2014.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT WITH
 ROYAL PRINTING (THROUGH A NON - FAIR AND
 OPEN PROCESS) FOR THE PRINTING OF VOTING
 AUTHORITIES, CANDIDATE, PARTY, AND
 ORGANIZATION CHALLENGER BADGES, OFFICIAL
 BADGES AND NUMBERED PAY VOUCHERS FOR
 DISTRICT ELECTION BOARD WORKERS FOR THE
 MERCER COUNTY BOARD OF ELECTIONS. PERIOD:
 JANUARY 1, 2014 TO DECEMBER 31, 2014.
 AMOUNT NOT TO EXCEED: \$80,000.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the ordering and printing of the election district voting authorities, candidate, party and organization challenger badges, official badges and numbered pay voucher for the two hundred and forty three (243) election districts in Mercer County for all Elections held in the County; and,

WHEREAS, Mercer County has a need for printing services and will award a contract through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44 A-20.4; and,

WHEREAS, the Board of Elections is exempt from the bidding process, as per N.J.S.A. 40A:11-5.1 (L); and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓	✓	Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Mercer County has determined and certified in writing the value of the services will exceed \$17,500; and,

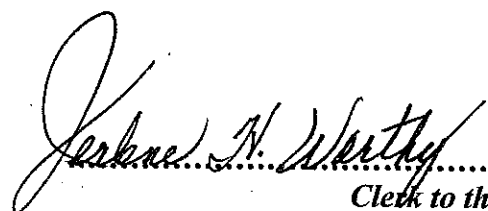
WHEREAS, Royal Printing, 441 51st Street, West New York, New Jersey, 07093, has agreed to provide said printing services, in an amount not to exceed \$80,000.00, for the period of January 1, 2014 to December 31, 2014,

WHEREAS, Royal Printing has completed and submitted a Political Contribution Disclosure Certification, which certifies that Royal Printing has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Royal Printing from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in the Resolution, such certification is on file with the Clerk of the Board and such funds are provided for in the inclusion in and the adoption of the 2014 Mercer County Budget; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract with Royal Printing for printing of all voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections, for the period of January 1, 2014 to December 31, 2014, in an amount not to exceed \$80,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract to Royal Printing and the Mercer County Election Board.


Clerk to the Board

Approved as to Form and Legality

Date

James J. Conley
 County Counsel

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT ALL CLEAN BUILDING SERVICES FOR JANITORIAL SERVICES AT 612-640 SOUTH BROAD STREET (MCDADE ADMINISTRATION BUILDING), 175 SOUTH BROAD STREET AND 209 SOUTH BROAD STREET (CRIMINAL AND CIVIL COURTHOUSES), AND 930 SPRUCE STREET (MERCER COUNTY EXTENSION SERVICES BUILDING) PERIOD: DECEMBER 23, 2013 TO DECEMBER 22, 2015. AMOUNT NOT TO EXCEED \$716,849.17 (AB2011-53)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with All Clean Building Services, 990 Spruce Street, Lawrenceville, NJ 08648, for a period of two years, with Option to Extend for a period of two years in an amount of \$794,204.00, as per Resolution No. 2011-658, adopted December 22, 2011; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the contract for two years based on the 0.5% index rate, for the period of December 23, 2013 to December 22, 2015, in the amount not to exceed \$716,849.17, as required; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

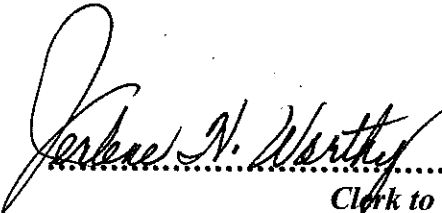
Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Award of Bid Contract to All Clean Building Services for janitorial services at the Mercer County Criminal and Civil Courthouses (175 and 209 South Broad Street), the Mercer County McDade Administration Building (612-640 South Broad Street), and Mercer County Extension Services Building (930 Spruce Street) for the period of December 23, 2013 to December 22, 2015, in an amount not to exceed \$716,849.17, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (1) one copy of this Resolution, along with (1) one executed copy of the Option to Extend, to the General Supervisor of Mercer County Buildings and Grounds and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Samuel H. Cruz

 County Counsel

January 23, 2014

RESCIND RESOLUTION NO. 2012-242, ADOPTED
 APRIL 26, 2012 FOR ELECTRONIC MONITORING
 SERVICES AND EQUIPMENT RENTAL FOR THE
 MERCER COUNTY CORRECTION CENTER
 AMOUNT: \$220,277.50 (AB2012-10)

WHEREAS, the Mercer County Board of Chosen Freeholders adopted a Resolution for Electronic Monitoring Services and Equipment Rental for the Mercer County Correction Center, as per Resolution No.2012-242, adopted April 26, 2012; and,

WHEREAS, the original Resolution was amended through Resolution 2012-427, adopted July 26, 2012, authorizing Sentinel Offender Services, LLC to assume and perform all requirements of the contract in accordance with the terms and conditions of the contract awarded to G4S Justice Services, LLC; and,

WHEREAS, the contract never commenced on May 1, 2012; now, therefore,

BE IT RESOLVED, that Resolution No. 2012-242, adopted April 26, 2012, shall be rescinded; and authorization is hereby provided to the Purchasing Agent to re-award the contract to Sentinel Offender Services, LLC; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent.

Jerlene N. Worthy

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

[Signature]
County Counsel

January 23, 2014

AWARD OF BID RECEIVED MARCH 2, 2012 TO SENTINEL OFFENDER SERVICES, LLC FOR ELECTRONIC MONITORING SERVICES AND EQUIPMENT RENTAL FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$221,378.89 (BASED ON THE INDEX RATE). PERIOD: JANUARY 15, 2014 THROUGH JANUARY 14, 2015 WITH AN OPTION TO EXTEND FOR TWO (2) YEARS (AB2012-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Electronic Monitoring Services and equipment rental for the Mercer County Correction Center for a period of one (1) year with the option to extend for two (2) years based on the index rate, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on March 2, 2012 for furnishing the aforementioned products; and,

WHEREAS, the bid of Sentinel Offender Services, LLC, 2000 Riveredge Parkway, NW, Suite GL 100, Atlanta, GA 30328 for Electronic Monitoring Services and Equipment Rental for a period of January 15, 2014 through January 14, 2015, with the option to extend two (2) years based upon the index rate in the total amount of \$221,378.89; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

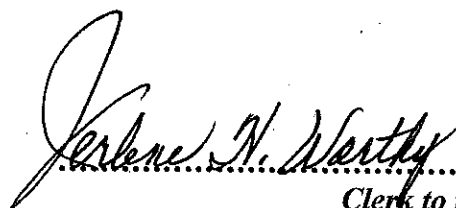
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the option to extend the contract to the Mercer County Correction Center and the Purchasing Agent.


.....

Clerk to the Board

Approved as to Form and Legality

Date

Ernest Y. Cruz

 County Counsel

January 23, 2014

AWARD OF BID RECEIVED OCTOBER 23, 2013 TO GRIFFITH ELECTRIC SUPPLY COMPANY, INC. FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$300,000.00 (GRIFFITH ELECTRIC SUPPLY COMPANY AND PEMBERTON ELECTRICAL SUPPLY COMPANY). PERIOD: NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 (CK09MERCER2013-21)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for electrical parts and supplies for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on October 23, 2013 in connection with the aforementioned services; and,

WHEREAS, the bid of Griffith Electric Supply Company, Inc., 5 Second Street, Trenton, New Jersey 08611, be awarded for a period of November 1, 2013 through October 31, 2015, in an amount not to exceed \$300,000.00 (Griffith Electric Supply Company and Pemberton Electrical Supply Company); and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

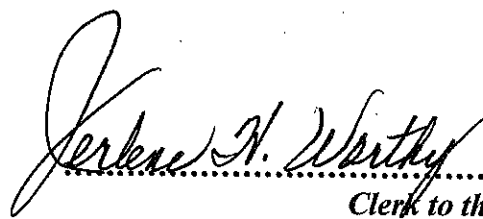
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds, Executive Director of the Mercer County Park Commission, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Date _____

January 23, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

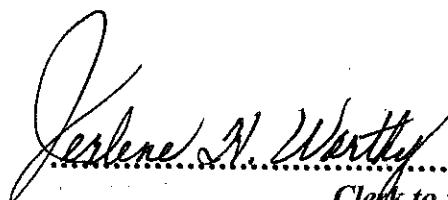
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

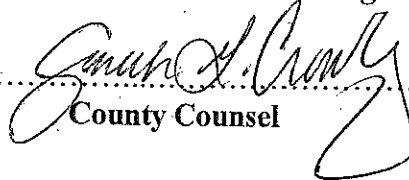
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds, Executive Director of the Mercer County Park Commission, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


County Counsel

January 23, 2014

AWARD OF BID RECEIVED NOVEMBER 1, 2013 TO BROWN'S HUNTERDON INTERNATIONAL, LLC, FOR ONE (1) 2014 INTERNATIONAL MODEL NO. 7600 SFA OR EQUIVALENT WITH 15 FOOT – 16.2-18.8 CUBIC YARD CROSS MEMBERLESS MUNICIPAL DUMP BODY AND HOIST PACKAGE DURACCLASS 15' MODEL SL316 OR EQUIVALENT WITH EXCEPTIONS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE – DIVISION OF HIGHWAYS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$185,225.00; PERIOD: JANUARY 15, 2014 THROUGH JANUARY 14, 2015 (CK09MERCER2013-20)

WHEREAS, the Mercer County Purchasing Agent has advertised for one (1) 2014 International Model No. 7600 SFA or equivalent with 15 foot – 16.2-18.8 cubic yard cross memberless municipal dump body and hoist package Duraclass 15' model SL316 or equivalent for the Mercer County Department of Transportation and Infrastructure- Division of Highways and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on November 1, 2013 in connection with the aforementioned products; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bid of Brown's Hunterdon International, LLC., P.O. Box 98, 963 Rt. 173, Bloomsbury, NJ 08804 be awarded with exceptions for the period of January 15, 2014 through January 14, 2015 in the total amount of \$185,225.00; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Date _____

.....January 23, 2014.....

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

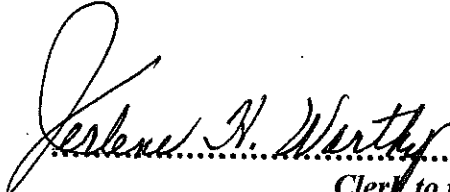
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Date _____

January 23, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

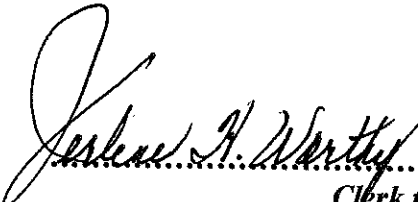
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Medical Examiner, the General Supervisor of Buildings and Grounds, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Sarah H. Crawley
County Counsel

January 23, 2014

AWARD OF BID RECEIVED NOVEMBER 13, 2013 TO THE NATURE CONSERVANCY FOR THE PURCHASE OF WETLANDS MITIGATION CREDITS FOR THE TRENTON-MERCER AIRPORT TO MEET THE REQUIREMENTS OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FRESHWATER WETLAND PERMIT FOR ENGINEERING MATERIAL ARRESTING SYSTEM (EMAS) RUNWAYS 6 AND 24 PROJECT. AMOUNT NOT TO EXCEED: \$39,400.00 (AB2013-62)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Wetlands Mitigation Credits for the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, two separate (2) sealed bids were received on November 13, 2013 in connection with the aforementioned services; and,

WHEREAS, the bid of The Nature Conservancy, 200 Pottersville Road, Chester, NJ 07930, in the amount not to exceed \$39,400.00 be awarded; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

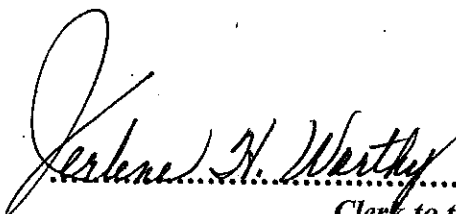
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

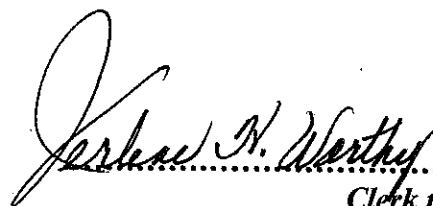
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Trenton-Mercer Airport Manager and the Purchasing Agent for further distribution.


.....
Clerk to the Board

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders urges the Bristol Township Zoning Hearing Board to consider the negative impact of the proposed hazardous waste incinerator, as currently proposed in the Application.
2. The Mercer County Board of Chosen Freeholders requests that before any decision is made on the current Application, more information be made available on the impact of this proposed incinerator on the residents of not only the residents of Bristol Township, but to the representatives of Mercer County, New Jersey.
3. The Clerk to the Board shall forward a copy of this Resolution to the Bristol Township Manager for further distribution to Bristol Township Council members and Zoning Hearing Board members, United States Senators Robert Menendez and Corey Booker, United States Congressmen Jon Runyan, Christopher Smith and Rush Holt of the 3rd, 4th, and 12th Congressional Districts, respectively, Mercer County Legislative Representatives of the 14th and 15th Districts, Governor Chris Christie of the State of New Jersey, Burlington County Board of Chosen Freeholders, and Delaware River Keepers.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Frank A. Conly

 County Counsel

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN
 AFSCME LOCAL UNION NO. 2287 (BLUE & WHITE
 COLLAR UNIT) AND THE COUNTY OF MERCER
 UPON APPROVAL BY COUNTY COUNSEL. FIVE
 (5) YEAR PERIOD: JANUARY 1, 2012 THROUGH
 DECEMBER 31, 2016

WHEREAS, AFSCME Local 2287 is the sole and exclusive bargaining agent for
 the Blue & White Collar Unit; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said
 Contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are
 hereby authorized to execute said Contract between the AFSCME Local Union No. 2287
 (Blue & White Collar Unit) and the County of Mercer for the five year period of January
 1, 2012 through December 31, 2016, upon approval as to form and execution by County
 Counsel; and,

.....
 Clerk to the Board

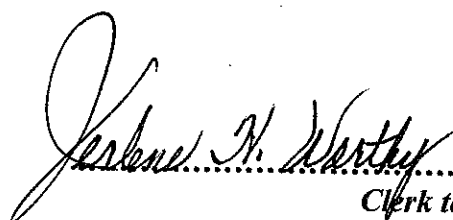
RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓	✓	Frisby				X		
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the AFSCME Local Union No. 2287, (Blue and White Collar Unit), the County Administrator, the Personnel Director, the Treasurer, and to the IMLR Library.


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Clerk to the Board